



Utah 911 Committee

Jon Huntsman
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

March 20, 2008
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
1 Doug Chandler
Dean Cox
Laonna Davis
1 Darren Gilbert
Gary Lancaster-Bill Harry proxy
1 Mike Mathieu
Chuck McCown-John Brewer proxy
Jeff Nielson
Dave White

Representing

Davis County PSAP
Dept of Technology Services
Five County PSAP
Rural DPS
Utah County PSAP
Salt Lake County PSAP
Weber County PSAP
Rural Incumbent Local Exchange Carrier
Six County Association
Local Exchange Carrier

Committee Members Absent

Rick Bailey
Phil Bates
Lance Checketts
Jeremy Raymond
Erik Varney

Representing

South East Association
Dept of Public Safety
Wireless Communications Carrier
Uintah Basin Association
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Randy Auman
Jeff Dial
Dennis Goreham
Kelly Green
Kathy Johnson
Cindy Kateller
Paul Fahey
James Hunsaker
Randy Swalberg
Terry Shaw
Gary Lancaster
Dan Brooks
Tina Roylance

Representing

Logan City PD
St George PD
Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Dept of Public Safety-Richfield
Qwest
Plant/CML
Salt Lake City PD
Qwest
APCO
G L Lancaster Associates
APCO
Layton PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

March Meeting called to order by Chair, Laconna Davis at 1300 hours

Reading of minutes from February meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, John Brewer moved approval of February meeting minutes. The motion was seconded by Dave White and passed Committee members' vote unanimously.

Committee Business:

- Bill Jensen reported on status of House Bill 288, which adds members representing Washington County, Mountainlands and Bear River to 9-1-1 Committee. This bill passed House and Senate votes and was signed by Governor Huntsman. Effective date is May 6, 2008.

The floor was opened for public comment. Hearing none, March meeting continued.

Grant applications

- **APCO** submitted a grant application requesting \$300,000 (no local share) to provide statewide 9-1-1 public education, including radio, television and other media advertising. After discussion, Dean Cox moved Committee partner with APCO to develop a request for proposals (RFP) seeking professional advertising firms' input and pricing on a comprehensive campaign providing statewide 9-1-1 public education and awareness. Staff will research media firms already on State contract and request legal opinion from Attorney General as to limitations upon Committee i.e. partnering with APCO, public education concept and use of 9-1-1 funds. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.
- **Washington County** submitted a grant application requesting \$57,530 for reimbursement of PSAP 9-1-1 Phase II equipment costs. After discussion, Bill Harry motioned to remove Tasks 1 through 6 which will be reviewed, and approved software and hardware costs with the grant amount not-to-exceed \$27,530. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$12.5 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs plus \$0.1 obligated today on new grant requests, allowing \$7.8 million unobligated and available for future approved grants.

- After discussion, the Mike Mathieu moved approval of the March 20, 2008 financial report. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

New Committee Business

- Chair Laconna Davis presented Gary Lancaster a commemorative award memorializing Gary's outstanding work as Committee Chair from November 2006 through November 2007.
- Paul Fahey, Plant/CML Director-Government Relations was introduced and proposed a Next Generation 9-1-1 presentation at a future Committee meeting.
- Cindy Kasteller, Quest 9-1-1 Account Manager was introduced and promised seamless transition on all Qwest projects and continued highest service levels to all Utah PSAPs.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's March 20, 2008 meeting at 1345 local time.

Next Scheduled Meeting

This next regular meeting of 9-1-1 Committee will be held Thursday, April 17, 2008 at 1300, local time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.